

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051438

Entity Name: MILLER INTERIORS, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

484 WHITING LANE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

3371 THALIA ROAD
JACKSONVILLE, FL 32250 US

Current Mailing Address:

484 WHITING LANE
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

3371 THALIA ROAD
JACKSONVILLE, FL 32250 US

FEI Number: 20-0901456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL A
484 WHITING LANE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MILLER, MICHAEL A
3371 THALIA ROAD
JACKSONVILLE, FL 32250 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILLER, MICHAEL A
Address: 484 WHITING LANE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MILLER, MICHAEL A
Address: 3371 THALIA ROAD
City-St-Zip: JACKSONVILLE, FL 32250 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL MILLER

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date